



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
January 2013
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Monday, January 14, 2013, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Executive Director, with any questions about this meeting or the agenda.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Board's website: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **February 2013** Board Meeting will be held on **January 22, 2013, at 2:00 p.m.** in the Redwood Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled prior to the screening meeting date.

PLEASE NOTE: Departments with preliminary plans, after Board staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to manerva.cole@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Executive Director

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Monday, January 14, 2013

The **STATE PUBLIC WORKS BOARD** will meet on
**Monday, January 14, 2013 at 10:00 a.m. in Room 113,
State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the
Government Code, a copy of the Agenda is attached.

Greg Rogers
Executive Director

Attachment

STATE PUBLIC WORKS BOARD

Monday
January 14, 2013
10:00 a.m.
Room 113

State Capitol
Sacramento, California

- I.** Roll Call
- II.** Approval of minutes from the December 14, 2012 meeting
- III.** Consent Items Page 4
- IV.** Action Items Page 8
- V.** Other Business Page 9
- VI.** Reportables Page 9

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF MOTOR VEHICLES (2740)
GRASS VALLEY FIELD OFFICE REPLACEMENT
NEVADA COUNTY**

*Authority: Chapter 33, Statutes of 2011, Item 2740-301-0044 (1)
Chapters 21 and 29, Statutes of 2012, Item 2740-301-0044 (1)*

Consider approving preliminary plans

CONSENT ITEM—2

**DEPARTMENT OF PARKS AND RECREATION (3790)
DONNER MEMORIAL STATE PARK
ENHANCE MUSEUM EXHIBITS
NEVADA COUNTY**

*Authority: Chapter 33, Statutes of 2011, Item 3790-301-6051 (4), as reappropriated by the
Budget Act of 2012
Chapters 21 and 29, Statutes of 2012, Item 3790-301-6051 (2)*

Consider approving preliminary plans

CONSENT ITEM—3

**DEPARTMENT OF PARKS AND RECREATION (3790)
SILVERWOOD LAKE STATE RECREATION AREA
NATURE CENTER EXHIBITS
SAN BERNARDINO COUNTY**

*Authority: Chapter 1, Statutes of 2009-10 3rd Ex. Sess., as revised by Chapter 1,
Statutes of 2009-10 4th Ex. Sess., Item 3790-301-6051 (8), as reappropriated by
the Budget Act of 2012
Chapter 712, Statutes of 2010, Item 3790-301-6051 (5), as reappropriated by the
Budget Act of 2012*

Consider approving preliminary plans

CONSENT ITEM—4

**DEPARTMENT OF PARKS AND RECREATION (3790)
PRAIRIE CITY STATE VEHICLE RECREATION AREA, BARTON RANCH
SACRAMENTO COUNTY**

DPR Parcel Number 016493-88, DGS Parcel Number 10772

Authority: Chapter 712, Statutes of 2010, Item 3790-301-0263 (4)

Consider authorizing site selection

CONSENT ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CENTRAL CALIFORNIA WOMEN'S FACILITY
MADERA COUNTY**

*Authority: Section 13 (b) of Chapter 1393, Statutes of 1986
Section 3 of Chapter 1056, Statutes of 1987*

Consider authorizing the execution of a Termination of Facility Lease agreement between the Board and the Department of Corrections and Rehabilitation related to the 1990A and 1993A Bonds

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
KINGS COUNTY**

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider establishing scope, cost and schedule

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, LOS ANGELES COUNTY
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE
LOS ANGELES COUNTY**

Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code

Consider recognizing:

- a) scope change**
- b) revised project costs**

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
SANTA BARBARA COUNTY**

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider recognizing revised project costs

CONSENT ITEM—9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
DENTAL FACILITY IMPROVEMENTS, PHASE III
VARIOUS COUNTIES**

*Authority: Section 28 (a) of Chapter 7, Statutes of 2007
Section 7050 of the Penal Code*

Consider recognizing:

- a) scope change**
- b) revised project costs**

CONSENT ITEM—10

**CALIFORNIA STATE UNIVERSITY (6610)
CHANNEL ISLANDS
CLASSROOM/FACULTY OFFICE RENOVATION AND ADDITION
VENTURA COUNTY**

*Authority: Government Code Sections 15809 and 5.11 of the Indenture by
and between the State Public Works Board and the Treasurer of the State
of California dated as of April 21, 2010.*

Consider adopting a Resolution to:

- a) Authorize the execution of a First Amendment to the Site Lease by and between the Board and the Trustees of the California State University;**
- b) Authorize the execution of a First Amendment to the Facility Lease by and between the Board and the Trustees of the California State University; and**
- c) Execute other necessary certificates and/or agreements to effectuate the transformation.**

CONSENT ITEM—11

**CALIFORNIA COMMUNITY COLLEGES (6870)
GAVILAN COMMUNITY COLLEGE DISTRICT, GAVILAN COLLEGE
REPLACE WATER SUPPLY SYSTEM
SAN BENITO COUNTY**

*Authority: Chapter 712, Statutes of 2010, Item 6870-303-6049 (1), as reappropriated in the
Budget Act of 2012*

Consider approving preliminary plans

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
MADERA AND FRESNO COUNTIES**
356 parcels as listed in Attachment A

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)*

**Consider approving site selection of 356 assessors or railroad parcels in full and/or in part
and take all actions in furtherance thereof**

OTHER BUSINESS

There are no Other Business items.

REPORTABLES

To be presented at the meeting.

Attachment A

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 MADERA AND FRESNO COUNTIES

AVENUE 17-AVENUE 7	Parcel Number	Parcel Number
Parcel Number	035-162-036	048-200-008
037-030-006	035-162-037	048-200-006
037-030-007	035-171-001	AVENUE 7 TO SR-41
037-030-008	035-171-011	048-200-007
037-030-012	035-171-012	048-270-009
037-030-013	035-171-003	048-270-008
037-030-016	035-171-013	504-010-01
037-060-016	035-171-005	504-130-22
037-060-017	035-211-006	504-130-20
037-060-018	035-212-002	504-130-08
037-060-021	035-232-002	504-010-15
037-060-022	035-232-003	504-010-16
037-111-023	034-190-031	504-050-34
037-111-024	034-210-045	504-070-33
037-111-025	034-210-049	504-070-41
037-111-032	034-210-047	504-070-51
037-111-033	047-070-013	504-070-52
037-112-003	047-070-014	504-070-39
037-112-004	047-070-007	504-106-02
035-030-015	047-080-001	504-106-04
035-030-003	047-130-026	504-106-05
035-030-016	047-130-016	504-060-73
035-030-017	047-130-027	504-060-71
035-091-016	047-130-028	504-060-70
035-092-001	047-130-029	504-060-75
035-092-002	047-130-030	504-140-11
035-092-010	047-240-006	504-091-02
035-092-009	047-240-007	504-091-03
035-092-008	047-240-004	504-091-04
035-092-012	047-240-003	504-080-47
035-092-011	047-320-009	504-080-66
035-092-013	047-320-010	504-080-67
BNSF Parcel Between 035-092-013 AND 035-171-011	047-320-005	504-080-32
	047-320-004	504-080-39
035-102-030	047-330-005	504-080-38
035-102-031	048-070-008	504-080-37
035-102-018	048-070-009	458-133-15
035-102-040	048-080-001	458-240-30
035-102-020	048-080-003	458-010-05
035-162-003	048-080-004	458-240-31
035-162-026	048-190-011	458-240-33
035-162-032	048-190-028	458-240-32
035-162-025	048-190-029	458-240-10
035-162-024	048-190-014	458-250-10
035-162-034	048-200-002	458-010-19
035-162-035	048-200-003	458-250-07

Parcel Number	Parcel Number	Parcel Number
458-250-08	508-110-07	449-161-08
458-010-17	508-110-08	449-161-04
458-250-37	508-110-09	449-161-05
465-020-23	508-110-48	449-180-08
465-020-13	508-130-01	449-180-09
465-020-22	510-050-03	449-180-10
465-030-18	510-050-04	450-280-01
465-030-16	510-050-30	450-280-02
504-080-33	510-050-31	450-280-03
504-080-69	510-050-39	450-280-11
504-080-74	510-050-25	450-280-12
504-080-71	510-050-26	450-280-34
504-080-14	510-060-32	450-280-31
504-080-46	510-060-33	465-040-23
505-080-25	510-070-53	465-040-06
505-080-16	510-070-62	465-040-05
505-080-21	510-070-63	465-040-31
505-080-22	510-090-45	465-040-04
508-020-04	510-090-46	465-040-03
508-020-01	510-090-43	465-040-36
508-020-10	510-090-40	465-040-22
508-020-11	510-460-05	465-040-21
508-020-12	510-460-16	467-030-22
508-020-13	510-460-15	467-030-23
508-020-14	510-460-14	467-030-19
508-020-15	510-100-14	467-030-25
508-020-16	510-100-12	467-061-15
508-020-17	510-470-0X	467-062-11
508-020-21	510-470-01	467-062-03
508-020-23	510-470-02	467-030-17
508-020-25	510-470-03	467-030-04
508-030-12	510-470-04	467-030-32
508-101-18	510-470-05	467-063-18
508-101-19	510-470-10	467-063-19
508-102-04	510-470-06	467-063-37
508-102-01	510-470-07	467-030-29
508-102-02	510-470-08	467-030-37
508-102-03	510-470-09	467-030-38
508-102-35	510-470-11	467-030-03
508-102-07	510-470-12	467-040-12
508-102-08	442-122-02	467-040-07
508-102-10	442-122-15	467-040-06
508-102-09	442-122-03	467-040-05
508-110-45	442-122-36	467-040-21
508-110-46	442-122-05	467-040-04
508-110-06	449-161-02	467-050-24

Parcel Number	Parcel Number	
467-050-13	450-154-08	
467-081-19	450-155-18	
467-081-08	450-155-17	
467-081-07	450-155-16	
467-081-06	450-155-15	
467-081-05	450-271-12	
467-050-28	450-272-28	
467-082-12	450-272-27	
467-082-01	450-272-14	
467-050-23	450-272-13	
504-010-20	450-272-12	
504-010-21	450-273-26	
504-080-44	450-273-13	
504-080-08	450-273-12	
504-080-09	459-023-55	
506-130-28	459-023-56	
506-130-21	459-023-18	
508-120-18	459-023-59	
509-050-05	459-023-51	
510-050-01	508-110-13	
510-050-02	508-110-10	
508-010-07	508-110-11	
510-050-05	508-110-12	
509-050-06	508-110-14	
509-080-11	458-010-20	
509-080-13	459-111-14	
509-080-45	458-250-15	
510-050-06	458-250-25	
442-122-37	458-250-27	
442-122-33	458-250-09	
442-122-34	458-250-23	
442-122-35	458-250-24	
449-020-16	458-240-25	
442-122-24	504-010-09	
442-122-28	467-030-34	
442-122-22	467-071-01	
442-123-05	467-071-02	
442-123-03		
449-162-01		
449-162-02		
449-162-03		
449-162-04		
449-162-05		
449-162-20		
450-280-08		
450-154-09		